

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070901

Entity Name: E.J. RICCI, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

6816 GREENGROVE BLVD
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

6816 GREENGROVE BLVD
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 20-4921011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, THEODORE R
9400 SOUTH DADELAND BOULEVARD, SUITE 300
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICCI, JAMES
Address: 6925 STATE ROAD 33
City-St-Zip: CLERMONT, FL 34714

Title: VSTD
Name: RICCI, ETELIANE
Address: 6925 STATE ROAD 33
City-St-Zip: CLERMONT, FL 34714

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES RICCI

MGMR

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date